

AUGUST 22, 2013

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Staszewski, Davisson and Schmidt. The minutes of the previous meeting were read and approved.

8:30 A.M. Joint Meeting with Board of Health to select Engineering Firm for Elvira Wastewater Treatment project

Bob Summers, Clinton County Sanitarian, reported that he had reviewed all the RFQ's he received and would recommend French-Reneker-Associates, Inc., with an estimate of \$13,400 for the Elvira Wastewater Treatment project. He said French-Reneker walked the whole community, displayed willingness to use local contractors and provided a very thorough RFQ overall.

The timeline for completion of project was discussed. Summers said the report would be completed by end of 2013 and construction will begin in early 2014.

Supervisor Davisson said a letter should be sent to Elvira residents to make them aware of the project and introduce French-Reneker.

The Board of Health recommended that the Board of Supervisors accept the proposal from French-Reneker who had the lowest bid of \$13,400.

Motion was made by Supervisor Davisson to concur with the Board of Health recommendation with the understanding that the Clinton County Sanitarian will notify residents of the acceptance of the contract with French-Reneker.

Roll Call:
Schmidt: Yes
Davisson: Yes
Staszewski: Yes

Motion carried.

A formal resolution will be presented at the next Board of Supervisors meeting.

The Board of Supervisors adjourned to meet on Monday, August 26, 2013.

Rebecca Weaver, Deputy Auditor

-APPROVED-

John F. Staszewski, Chairperson

Deputy Auditor

Chairperson